2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083720

Current Principal Place of Business:

Entity Name: BRG GROUP, INC.

FILED Apr 03, 2012 Secretary of State

5445 MURRELL RD	5445 MURRELL RD
SUITE 102	SUITE 102
VIERA, FL 32955	VIERA. FL 32955 UN

Current Mailing Address: New Mailing Address:

5445 MURRELL RD SUITE 102 VIERA, FL 32955

FEI Number: 26-3414376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROPPE, BRIAN 996 SHAW CIRCLE MELBOURNE, FL 32940 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title:

 Name:
 GROPPE, BRIAN

 Address:
 996 SHAW CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32940

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN R GROPPE PRES 04/03/2012